

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

P. O. BOX 1271, 180 HENRY STREET

CAMERON, LA 70631

(337) 775-5206

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 19, 2026

DATE OF MEETING: January 20, 2026

TIME: 5PM

PLACE OF MEETING: Cameron Parish Port Office

180 Henry Street

Cameron, LA 70631

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

PUBLIC COMMENT

ROLL CALL

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

APPROVAL OF MINUTES- December 9, 2025 Regular Meeting Minutes.

TREASURER'S REPORT/PAY BILLS

BUDGET/ACTUAL REVIEW- (1) Approve 2026 Budget. (**TAKE ACTION**)

CORRESPONDENCE:

REPORT FROM COMMISSIONERS

OLD BUSINESS AND COMMITTEE REPORTS:

NEW BUSINESS:

(1) Approve contract with Computer One, Inc. (**TAKE ACTION**) (2) Approve contract with Virginia Lejeune for cleaning services. (**TAKE ACTION**) (3) Give president authority to sign engagement letters with Gragson, Cassidy and Guillory LLP. (**TAKE ACTION**) (4) Give president authority to sign EPS Lease for tract 1B. (**TAKE ACTION**) (5) Give president authority to sign HERC Notice of Ground Lease Agreement. (**TAKE ACTION**) (6) Grant president authority to sign HERC Commencement Letter. (**TAKE ACTION**) (7) Discussion regarding fuel tanks on EPS dock.

STAFF REPORT- Mrs. Kim Montie

ANNOUNCEMENT OF TIME, AND DATE OF NEXT MEETING

ADJOURNMENT

In accordance with R.S. 44:33.1, this is to notify the public that Kim Montie, Port Director is the Custodian of Public Records for the Cameron Parish Port Harbor & Terminal District. Any document request of public information request should be made in writing or by e-mail to kim@cameronparishport.com

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Howard Romero at (337) 775-5206, describing the assistance that is necessary.

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